

Public Works Committee
Thursday, September 10, 2015 – 8:30 a.m.
Waukesha County Courthouse – Room C179
515 W. Moreland Boulevard, Waukesha, Wisconsin

Pledge of Allegiance

Correspondence

Public Comment

Approve Minutes of August 13, 2015

Executive Committee Report of August 17, 2015

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates: October 1, 2015 (Budget Review)

October 15, 2015 (Regular Business)

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 170-O-053: Laying Out, Relocation And Improvement Of County Trunk Highway YY – Intersection With West Burleigh Road Waukesha County Project I.D. 14-2782(15)
2. Discuss and Consider Ordinance 170-O-054: Laying Out, Relocation And Improvement Of County Trunk Highway NN STH 83 To CTH ES Waukesha County Project I.D. 14-2819(4)
3. Discuss and Consider Ordinance 170-O-055: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 1
4. Review, Discuss and Consider 2016-2020 Capital Projects Plan Relative to:
 - a) Public Works-Airport (Item 1)
5. Airport Project Progress Report
6. Review, Discuss and Consider 2016-2020 Capital Projects Plan Relative to:
 - b) Central Fleet, Highway Operations (Items 2-3)
 - c) Public Works-Buildings and Facilities (Items 4-12)
 - d) Public Works-Highways (Items 13-39)
 - e) Parks and Land Use (Item 40)

| Item | Appearances | Approx. Time |
|------|--|--------------|
| 1-3 | Senior Civil Engineer Karen Braun | 8:35 a.m. |
| 3 | Engineering Services Manager Gary Evans | 8:45 a.m. |
| 4-5 | Airport Manager Kurt Stanich | 8:55 a.m. |
| 4-6 | Director of Public Works Allison Bussler | 8:55 a.m. |

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David W. Swan, Chair